

**OFFICIAL BOARD MINUTES FOR JANUARY 9, 2007
TELECONFERENCE**

Members Present: Kay Lindgren, President
Rebecca Grandpre, Vice President
Steven Lindquist, Secretary/Treasurer
Ginger Johnson, Member
Mel Harrington, Member
Bill Costner, Lay Member
Jerry Pier, Lay Member

Members Absent: None

Others Present: Carol Tellinghuisen, Executive Secretary
Jill Lesselyoung, Executive Assistant
Kirsten Jasper, Office of Legal Services/DSS
(not present at time the meeting convened)
Christine Knapp, Board Liaison SD NASW

President Lindgren called the meeting to order at 11:00AM MST. Lindgren called for corrections or additions to the agenda.

Corrections or additions to the agenda: Tellinghuisen requested to add CSW-PIP contract approval, L. Tietchen; CSW-PIP applicant approval, T. Hagan.

Approval of the minutes from November 14, 2006: Pier moved and Grandpre seconded to approve the minutes from November 14, 2006. Motion carried by unanimous vote.

FY Financial Update: Lesselyoung reported as of November 30, 2006: Revenue year to date of \$24,348.99, expenses year to date of \$36,999.41 and cash on hand of \$32,835.49.

Revised Complaint Questionnaire: The Board discussed and agreed upon the revisions to the form with the addition of the email address and cell phone number. Knapp questioned whether someone from the Board could assist a complainant in completion of the questionnaire. The Board advised they are protection of the public and cannot assist either side in the complaint process or be an advocate for either side.

Page (2)
South Dakota Board of Social Work Examiners
Board meeting minutes, January 9, 2007

Complaints/Investigations Update: Johnson moved and Costner seconded to enter executive session at 11:20AM to discuss complaints/investigations, CSW-PIP contract and applicant approvals. Motion carried by unanimous vote. Jasper joined and Knapp exited the meeting at 11:20AM. Grandpre moved and Johnson seconded to exit executive session at 11:35AM. Motion carried by unanimous vote. Knapp re-entered the meeting at 11:35AM.

Complaints/Investigations:

#234-Harrington recommended dismissal due to lack of substantive evidence. Johnson moved and Pier seconded to dismiss. Motion carried by unanimous vote.

#235-Harrington reported pending.

CSW-PIP Contract Approvals:

Feiock, J. Grandpre moved and Johnson seconded to approve supervision beginning December 23, 2006. Motion carried by unanimous vote.

Obineche, U. Grandpre moved and Johnson seconded to approve supervision beginning December 14, 2006. Motion carried by unanimous vote.

Serfling, A. Grandpre moved and Johnson seconded to approve supervision beginning December 14, 2006. Motion carried by unanimous vote.

Jensen, T. Grandpre moved and Johnson seconded to approve supervision beginning December 14, 2006. Motion carried by unanimous vote.

Risty, B. Grandpre moved and Johnson seconded to approve supervision beginning December 14, 2006. Motion carried by unanimous vote.

Flynn-Crowe, A. Grandpre moved and Johnson seconded to approve supervision beginning December 6, 2006. Motion carried by unanimous vote.

Tietchen, L. Grandpre moved and Johnson seconded to approve supervision beginning January 8, 2007. Motion carried by unanimous vote with Harrington abstaining.

CSW-PIP Applicant Approvals:

Morris, H. Harrington moved and Lindquist seconded to approve for licensure. Motion carried by unanimous vote.

Hagan, T. Johnson moved and Costner seconded to approve for licensure. Motion carried by unanimous vote.

Page (3)

South Dakota Board of Social Work Examiners

Board meeting minutes, January 9, 2007

VA Survey-CSW-PIP clarification: The Board received a request for clarification of a VA survey that had been completed by Board office staff in 2003. The VA executive requested a review of what he understood to be a previous Board decision on CSW-PIP requirements to be in compliance with VA requirements. Tellinghuisen advised that the Board office receives numerous survey requests and she had concerns about misinterpretation. The completed surveys are informational only and not an interpretation of SD law. Jasper confirmed with the Board

that they couldn't provide legal advice or interpret SD licensure law. Following discussion, the Board agreed to reply to the VA executive that the information requested was an interpretation of SD licensure laws, the Board cannot provide legal advice and the VA may want to have their own legal counsel determine if their practices are in compliance with SD laws and rules. Further the Board agreed that not all survey requests need to be completed by the Board office. If the Board chooses to complete a survey, a disclaimer may be added per Jasper.

NASW supervision booklet request: Knapp advised that NASW would like to draft a supervision guide booklet and would like someone from the Board to participate. Pier moved and Grandpre seconded to enter executive session at 11:55AM to discuss the NASW request with the Board attorney, Jasper. Motion carried by unanimous vote. Knapp exited the meeting at 11:55AM. Grandpre moved and Pier seconded to exit executive session at 12:05PM. Motion carried by unanimous vote. Knapp re-entered the meeting at 12:05PM. Lindquist advised that even though the Board supports the concept, they agree that NASW would need to complete the booklet on their own as the Board is not allowed to interpret the law. Knapp questioned whether the Board could assist the NASW committee. Lindquist advised that Board participation would make the guide a legal interpretation even if a disclaimer were attached.

Schedule next meeting: The next meeting is set for teleconference on March 20, 2007 at 11:00AM MST, 12:00PM CST. Pier moved and Costner seconded to adjourn. Motion carried by unanimous vote. The meeting was adjourned at 12:10PM MST.

Respectfully submitted,

Steven Lindquist, CSW-PIP
Secretary/Treasurer